

F9900000006403

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: THE CHAMBERS COMPANY ENTERPRISES, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

100003034231--4
-11/03/99-01077--005
*****70.00 *****70.00

JONATHAN G. CHAMBERS
(Name of Person)

THE CHAMBERS COMPANY ENTERPRISES, INC.
(Firm/Company)

3321 KNIGHT STREET
(Address)

JACKSONVILLE, FL 32205
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

JONATHAN G. CHAMBERS at (904) 388-0504
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

00789/00310/00547/00671

WAA 25514

12-10-99

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99 DEC 10 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 23, 1999

JONATHAN G. CHAMBERS
THE CHAMBERS COMPANY ENTERPRISES, INC.
3321 KNIGHT STREET
JACKSONVILLE, FL 32205

SUBJECT: THE CHAMBERS COMPANY ENTERPRISES, INC.
Ref. Number: W99000025514

We have received your document for THE CHAMBERS COMPANY ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The alternate name you have chosen for use in the state of Florida is not available. Please choose another alternate name.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6025.

Trevor Brumbley
Document Specialist

Letter Number: 899A00056045

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 12, 1999

JONATHAN G. CHAMBERS
THE CHAMBERS COMPANY ENTERPRISES, INC.
3321 KNIGHT STREET
JACKSONVILLE, FL 32205

SUBJECT: THE CHAMBERS COMPANY ENTERPRISES, INC.
Ref. Number: W99000025514

We have received your document for THE CHAMBERS COMPANY ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

You failed to make the correction(s) requested in our previous letter.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6025.

Trevor Brumbley
Document Specialist

Letter Number: 299A00054506

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TALLAHASSEE, FLORIDA
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 4, 1999

JONATHAN G. CHAMBERS
THE CHAMBERS COMPANY ENTERPRISES, INC.
3321 KNIGHT STREET
JACKSONVILLE, FL 32205

SUBJECT: THE CHAMBERS COMPANY ENTERPRISES, INC.
Ref. Number: W99000025514

We have received your document for THE CHAMBERS COMPANY ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6025.

Trevor Brumbley
Document Specialist

Letter Number: 499A00053330

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. THE CHAMBERS COMPANY ENTERPRISES, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. NEVADA 3. 95-4293340
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. AUGUST 7, 1990 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. NONE YET
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3321 KNIGHT STREET
JACKSONVILLE, FL 32205
(Current mailing address)
8. SERVICES PROVIDED
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: JONATHAN G. CHAMBERS

Office Address: 3321 KNIGHT STREET
JACKSONVILLE, Florida, 32205
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jonathan G. Chambers
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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TALLAHASSEE, FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: JONATHAN G. CHAMBERS

Address: 3321 KNIGHT STREET
JACKSONVILLE, FL 32205

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: JONATHAN G. CHAMBERS

Address: 3321 KNIGHT ST.
JACKSONVILLE, FL 32205

Vice President:

Address:

Secretary: JONATHAN G. CHAMBERS

Address: 3321 KNIGHT ST.
JACKSONVILLE, FL 32205

Treasurer:

Address:

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TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Jonathan G. Chambers, Chairman

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JONATHAN G. CHAMBERS, CHAIRMAN

(Typed or printed name and capacity of person signing application)

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned JONATHAN CHAMBERS, do hereby certify
(Name)

that this Resolution of the Board of Directors of THE CHAMBERS COMPANY

ENTERPRISES, INC.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of NEVADA

was duly adopted on NOVEMBER 28, 19 99.

Be it resolved, that THE CHAMBERS COMPANY ENTERPRISES, INC.
(Corporate Name)

organized and existing in the State of NEVADA, hereby adopts the name

FLORIDA CHAMBERS COMPANY ENTERPRISES, INC. for use in Florida.

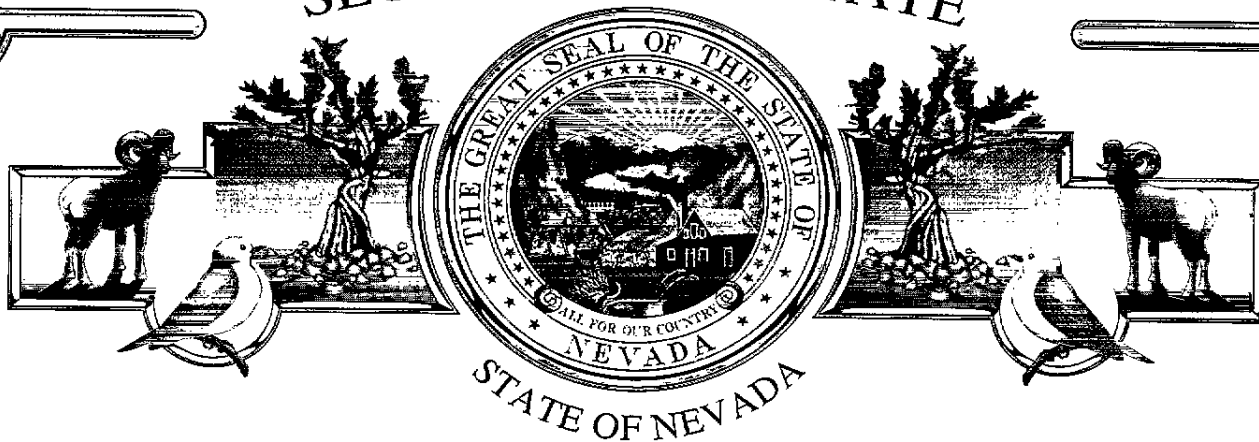
Dated: 11/28/99

Jonathan G. Chambers
Signature of either Chairman, Vice Chairman or any officer

JONATHAN G. CHAMBERS
Type or print name

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **THE CHAMBERS COMPANY ENTERPRISES, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since August 7, 1990, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on October 27, 1999.

Dean Heller

Secretary of State

By

Laqueline Wright
Certification Clerk

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA